

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

August 12, 2013

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, August 12, 2013 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Mike Jones, Police Chief Bryan Morrison, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows;

Jonathan Stinson
Phil Myers arrived at 6:10
Wayne Potts
Barry McDonald
Kathy O’Nan
Charles Whitnell
Johnny Jackson arrived at 6:02
Jana Adams
Tyler Goodman

Council member, Kathy O’Nan , led the council in prayer.

Member of the U S Military, who were in Mayfield the past week participating in IRT, led the pledge to the American flag.

Mayor Cantrell introduced four newly hired firefighters, Blakely Janda, Kelly Atnip, Steven Doran, and Tyler Crane.

Mayor Cantrell recognized Chad Willett & Associates Real Estate and King’s Publishers as this month’s business and industry leaders. Chad & Jayne Willett, Linda D. Smith and Lana Ward, with Chad Willett & Associates Real Estate, and Mel Doughy and Pam Wiggins with King’s Publishers were presented with certificates of appreciation.

Mayor Cantrell read two proclamations one proclaiming August city government month and another in conjunction with the City of Paducah in recognition of the 100th anniversary of the Mayfield-Tilghman football game.

Mayor Cantrell also displayed a certificate showing Mayfield as the first city in Kentucky to become an Ethic Certified City.

Mrs. Pam Gilbert, 1488 Pritchett Rd, Mayfield Ky 42066, addressed the council concerning the need for a larger skate park.

On a motion by Stinson, and seconded by Potts and with Stinson, Myers, Potts, McDonald, O’Nan, Whitnell, Jackson, Adams and Goodman voting yea, and with none voting nay, Council approved the minutes from the July 8, 2013 meeting. Motion passed unanimously.

OLD BUSINESS

On a motion by McDonald, and seconded by Goodman, and with Stinson, Myers, Potts, McDonald, O’Nan, Whitnell, Jackson, Adams, and Goodman voting yea and with none voting nay, council approved on second reading **Fiscal Ordinance 3-13** “an ordinance amending Fiscal Ordinance 2-12 an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July 1, 2012 through June 30, 2013 estimating revenues and resources and appropriating funds for the operation of city government.” Motion passed unanimously.

On a motion by Myers, and seconded by Stinson, and with Goodman, Adams, Jackson, O’Nan, McDonald, Potts, Myers, and Stinson voting yea and with Whitnell abstaining, council approved on second reading **Fiscal Ordinance 4-13** “an ordinance amending Fiscal Ordinance 2-13 ‘an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July 2, 2013 through June 30, 2014 estimating revenues and resources and appropriating funds for the operation of city government.’” Motion passed eight with one abstaining. Mr. Whitnell chose to abstain due to the fact that his father serves as a board member for the Mayfield Graves County Senior Citizens.

On a motion by Myers, and seconded by O’Nan, and with Stinson, Myers, Potts, McDonald, O’Nan, Whitnell, Jackson, Adams, and Goodman voting yea and with none voting nay, council approved **Resolution 8-1-13 & Resolution 8-2-13** “resolutions approving execution of first amendment to fee and leasehold mortgage and assignment of leases and rents, security agreement and fixture filing and authorizing the mayor to sign documents.” Motion passed unanimously.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 6:50 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky